



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Wednesday, April 17, 2013
Stephen P. Clark Center
111 NW 1st Street
Commission Chamber – 2nd Floor
6 p.m.**

Summary of Minutes

MEMBERS PRESENT:

Paul Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., First Vice-Chairperson
Glenn J. Downing, CFP®, Second Vice-Chairperson
Prakash Kumar
Hon. James Reeder

Joe Curbelo
Alfred Holzman
Peter Forrest
Christopher Benjamin, Esq.
Miles Moss, P.E.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Miguel Gonzalez

OTHERS PRESENT:

Charles Scurr, OCITT
Jerry Blackman, Rail Services
Kelly Cooper, CITT
Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Harold Braynon, Jr., Former CITT Member
Eric Muntan, MDT

Ana Carmouze, OCITT
Marlene Amaro, OCITT
Nya Lake, OCITT
Carlos De La Torres, MDT
Patrice Rosemond, OCITT
Alejandro Martinez-Esteve, PWWM
Albert Hernandez, MDT

APPROVAL OF AGENDA

Mr. Schwiep called the meeting to order at 6:03 p.m. The agenda was amended to include reports on MDT safety and the pedestrian overpass. Mr. Moss moved to approve the agenda as amended; the motion was seconded by Ms. Zilber and passed without dissent.

APPROVAL OF MINUTES

Dr. Ward moved to approve the minutes of March 20, 2013. The motion was seconded by Mr. Forrest and passed without dissent.

CITIZENS' COMMENTS

Mr. Harold Braynon, Jr., Former CITT Members, commented on the progress made in Miami-Dade County in the area of public transportation and thanked the CITT for its' years of service.

APPROVAL OF CONSENT AGENDA

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,127,844.06 TO H & J ASPHALT, INC., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 17 AVENUE FROM SOUTH DIXIE HIGHWAY TO WEST FLAGLER STREET, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120127) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Second: Alfred Holzman

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,110,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – BCC Legislative File No. 130519 and 130524)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Second: Alfred Holzman

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$490,500.00 FOR THE LUDLAM LIMITED BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (MDT)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Second: Alfred Holzman

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2011 CONGESTION MITIGATION AIR QUALITY SECTION 5307 FLEXIBLE FUNDS IN THE AMOUNT OF \$1,931,000.00 FOR OPERATING ASSISTANCE FOR THE ORANGE LINE METRORAIL SERVICE; AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$482,750.00 (MDT – BCC Legislative File No. 130503)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Second: Alfred Holzman

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO **\$100,000.00** FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NW 107 AVENUE AND NW 66 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**PWWM – BCC Legislative File No. 130523**)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Second: Alfred Holzman

PRESENTATIONS

Mr. Sandy Amores, MDT, presented the Miami-Dade Transit FY 2013 Second Quarter Performance Report. The report covered on-time performance for Metrobus and Metrorail. The report also reviewed preventative maintenance and on-time adherence for Metrobus, Metrorail, and Metromover. In addition, the report included information on customer complaints, number of passenger boardings, elevator availability, and escalator availability.

Mr. Charles Scurr, OCITT, provided an update on the Transportation Summit that will be held on June 6, 2013, at the MiamiDade College, Wolfson Campus, Chapman Conference Center from 8 am to 6:30 pm.

Mr. Kelly Cooper, OCITT, provided an overview on the Peoples' Transportation Plan (PTP) Five Year Implementation Plan 2012-13. The presentation covered an update on the 2012-13 accomplishments, completed and ongoing projects, an update on 2013 project changes, deferred completion timing, and recommendations.

ACTION ITEM

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF THE 2013 UPDATE OF THE FIVE-YEAR PTP IMPLEMENTATION PLAN (**OCITT**)

Pass

Vote: 9 – 0

Mover: Miles Moss, P.E.

Second: Hon. James Reeder

REPORTS

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

Mr. Eric Muntan, MDT, informed the Members on the security that will be provided during the April 25, 2013, Corporate Run in the wake of the bombing at the Boston Marathon earlier this month

Mr. Albert Hernandez provided update on the Pedestrian Overpass at the University Metrorail Station.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Schwiep reported:

- Mr. Schwiep commented on the reports provided by MDT staff and informed the Members that Ms. Zilber and Ms. Smith were absent due to illness.

PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met on Thursday, April 4, 2013, and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for May 9, 2013, at 2 pm.

STRATEGIC AND FINANCIAL PLANNING COMMITTEE (SFPC)

Mr. Downing reported:

- Mr. Downing stated that the committee reviewed the Financing Study for Fixed Route Transit Corridor and the 2013 PTP Five Year Implementation Plan. Members also discussed the feasibility of implementing local bus circulator service in the Unincorporated Municipal Service Area.
- The next Strategic and Financial Planning Committee Meeting is TBD.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr stated that the Transportation Summit will take place June 6, 2013, at the MDC Wolfson Campus.
- Mr. Scurr informed the Members of the May CITT Committee and Full Trust Meetings
- Mr. Scurr stated that Surtax Collection has risen 12%.

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Curbelo recommended that the Members review the schedule of scoping meetings for the "All Aboard Florida" project and try to attend some of the events.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Mr. Schwiep announced that the next CITT meeting will be held on Thursday, May 9, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 p.m.

MINUTES ARE IN SUMMARY FORM
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE
OFFICE OF THE CITT AT 305-375-1357